

**ARIZONA FIRE & MEDICAL AUTHORITY  
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
BOARD MEETING**

**Thursday April 9, 2020**

**MINUTES**

**1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Board Chairman Wilson called the meeting to order on Thursday, April 9, 2020, at 9:00 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375.

Members Present: Board Chairman David Wilson and Board Members Jesus Bravo, Sharon Hettick, Shawn Holcomb, and Diane Price

Members Absent: None

Staff Present: Human Resource Manager Shauna Fisher, Human Resource Specialist Faye Morcom and Authority Clerk Dusty Christopherson

Legal Counsel: William Whittington

Guests: Dale Norris and Court Reporter Ashley Stahl

**2. CONSENT AGENDA**

A. Approval of Public Session Minutes of the Board Meeting of February 20, 2020.

**Board Member Price moved that the Governing Board approve the Public Session Minutes of February 20, 2020. Board Member Bravo seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price, Wilson

NAYS: None

ABSENT: None

B. Approval of Executive Session Minutes of the Board Meeting of February 20, 2020.

**Board Member Price moved that the Governing Board approve the Executive Session Minutes of February 20, 2020. Board Member Bravo seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price, Wilson

NAYS: None  
ABSENT: None

### **3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

**Board Member Price moved that the Local Public Safety Personnel Retirement System Governing Board convene into Executive Session for personnel matters pursuant to A.R.S. 38-431.03 (A)(1); review of records exempt from public inspection pursuant to A.R.S. 38-431.03 (A)(2); and for legal advice pursuant to A.R.S. 38-431.03 (A)(3) regarding Accidental Disability Application submitted by Raymond Franco and review of the Independent Medication Examination. Board Member Holcomb seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Holcomb, Price, Wilson  
NAYS: None  
ABSENT: Hettick (absent due to technical issues)

The Local Public Safety Personnel Retirement System Board adjourned to convene into Executive Session at 9:07 a.m.

Regular Session reconvened at 9:25 a.m.

### **4. RECONVENE INTO PUBLIC SESSION**

- A. Discussion and Possible Action re: Rehearing on Accidental Disability Retirement Application submitted by Raymond Franco; review of Independent Medical Examination re same; possible decision on the Franco application for accidental disability; possible approval of Board Resolution related to same or instructions to legal counsel related to same.

Chairman Wilson opened discussions and invited Mr. Dale Norris, Mr. Franco's Legal Counsel, to make a statement. Mr. Norris stated that he felt the latest independent medical examination from Dr. Farber spoke for itself and had nothing further to add.

There was no further discussions from Board Members and all indicated a readiness to take action on the item.

Board Member Holcomb read into the record Resolution No. 2020-001 (Raymond Franco Re-Hearing Approval of Application for Benefits), noting a chronology of Board events relating to the hearing process and Mr. Franco's application, and making certain findings and decisions:

1. The Local Board adopts Dr. Farber's findings in his March 5, 2020 Independent Medical Examination, as further summarized in the Accidental Disability Questionnaire, form P5-LB-A.
2. Mr. Franco does have a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification.

3. Mr. Franco's disability does not result from a physical or mental condition or injury that existed or occurred before the claimant's date of membership in the system.
4. Mr. Franco's disabling condition or injury incurred as a direct and proximate result of his performance of his duties as an employee.

**Board Member Price moved that the Local Public Safety Personnel Retirement System Governing Board adopt Resolution No. 2020-001, without changes, approving Mr. Franco's Accidental Disability Application and grants the Accidental Disability Retirement benefits. Board Member Bravo seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price, Wilson  
NAYS: None  
ABSENT: None

**5. THE NEXT REGULAR BOARD MEETING**

The next meeting of the Local Public Safety Personnel Retirement System Governing Board will be held as required by Arizona Revised Statute or earlier as needed.

**6. ADJOURNMENT**

The meeting adjourned at 9:33 a.m.

*Faye Morcom*

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Faye Morcom, Secretary






# 2020-04-09 Minutes Pension Board

Final Audit Report

2020-05-08

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